

14<sup>th</sup> August 2021

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 'Annual General Meeting' of the society will be held at the Riddlesden Institute, Scott Lane, Riddlesden, Keighley on Tuesday 14<sup>th</sup> September 2021 at 7.30pm.

### Agenda

1. Apologies for absence
2. Minutes from 2020 Annual General Meeting
3. Chair's Report – Mrs Louise Hindle-Barton
4. Accountant's Report and presentation of financial statement for the year-ended 31 March 2021
5. Election of members to serve on the Executive Committee for the ensuing year.  
(See Notes 1 & 3)
6. Annual subscriptions and performance fees for 2021/22
7. Presentation of NODA medals
8. Any other business of which due notice in accordance with rule 11.4 has been given  
(See Note 2).

Following the Annual General Meeting there will be an open forum for full discussion if time allows.

To be circulated during the meeting:

- 2020 AGM Minutes,
- 2020/21 Accounts,
- Nominations for the 2021/22 Executive Committee

### NOTES

Note 1: Nominations by a member for the executive committee can be received by the Chair in writing (or email) not later than the 7<sup>th</sup> September 2021. Please ensure that all nominations are properly seconded by another member and that the nominee has intimated their willingness to be elected.

Note 2: Notice of any intention to submit a proposal to the Annual General Meeting must be given in writing to the Chair before 7<sup>th</sup> September 2021.

Note 3: The Executive Committee is made up of thirteen members. Up to six members may be permanent (elected by the executive committee). Currently the permanent members are Mrs Louise Hindle-Barton, Mr John Sandland, Mr Mark Remde and Mrs Katharine Hickman. Therefore, there are ten vacancies for election. Executive Members who served during 2020/2021 may of course seek re-election. A full list of nominees will be circulated at the AGM. Only members over 15 that have paid their subscriptions for the 2019/20/21 year will be entitled to vote.

Louise Hindle-Barton  
Chair of KMTC

Contacts:

Chair, Louise Hindle-Barton – [chair@keighleymtc.com](mailto:chair@keighleymtc.com), phone 01274 591292

Hon Treasurer, Mark Remde – [mark@keighleymtc.com](mailto:mark@keighleymtc.com)

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